

# U.S. Customs Service

## Performance Plans for FY2002 and FY2003

Actual Performance Figures are in **bold**, Final Targets are in plain text, and Proposed Targets are *italicized*.

Targets which were not met are shown in red.

**Mission:** We are the guardians of our Nation's borders -- America's frontline. We serve and protect the American public with integrity, innovation, and pride. We enforce the laws of the United States, safeguard the revenue, and foster lawful international trade and travel.

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**Budget Activity:** Commercial

**Function:** All process/business area activities (Trade Compliance, Outbound, and Passenger Processing) which occur prior to a violation being confirmed or acceptance of a referral for investigation. This includes intelligence gathering, targeting, analysis and examination activities.

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**Performance Goal:**

Stimulate and protect the economic interests of the United States by maintaining a sound trade management system which maximizes compliance with import and export laws and moves legitimate cargo efficiently.

	<b>FY1999 Actual</b>	<b>FY2000 Actual</b>	<b>FY2001 Actual</b>	<b>FY2002 Final Plan</b>	<b>FY2003 Proposed Plan</b>
<b><u>Performance Measure(s):</u></b>					
View Definition and Validation					
Trade Compliance Level:	<b>83%</b>	<b>90%</b>	<b>91%</b>		
All	View Explanation	View Explanation			
<hr/>					
View Definition and Validation					
Outbound enforcement	<b>11.5%</b>	<b>9.3%</b>	<b>9.54%</b>	8.5%	9%
targeting effectiveness	View Explanation		View Explanation		

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**Performance Goal:**

Secure our borders while facilitating the expeditious movement of lawful international travel and commerce.

	<b>FY1999 Actual</b>	<b>FY2000 Actual</b>	<b>FY2001 Actual</b>	<b>FY2002 Final Plan</b>	<b>FY2003 Proposed Plan</b>
<b><u>Performance Measure(s):</u></b>					
View Definition and Validation					
Compliance rate: air	<b>97.4%</b>	<b>98.4%</b>	<b>98.43%</b>	99%	99%
	View Explanation		View Explanation		
View Definition and Validation					
Targeting efficiency: air travel	<b>8.8</b>	<b>15.4</b>	<b>15.7</b>	10	10.5
			View Explanation		
View Definition and Validation					
Targeting efficiency: Vehicles	<b>8.3</b>	<b>11.1</b>	<b>18.3</b>	11	11.5
	View Explanation		View Explanation		

View Definition and Validation					
Advance Passenger Information System (APIS) rate (percent of non-pre-cleared flights with passenger data provided to Customs)	79%	81%	85%	100%	100%
	View Explanation				

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View Definition and Validation					
Compliance rate: vehicles	97.6%	99.5%	99.3%	99%	99%
	View Explanation				

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**Budget Activity:** Drug and Other Enforcement Activity

**Function:** All process/business area activities which occur after confirmation of a violation or acceptance of a referral for investigation. All drug and money laundering investigations are categorized under Drug and Other Enforcement.

**Performance Goal:**

Dramatically reduce the amount of illegal drugs entering the United States.

	FY1999 Actual	FY2000 Actual	FY2001 Actual	FY2002 Final Plan	FY2003 Proposed Plan
<b><u>Performance Measure(s):</u></b>					
View Definition and Validation					
Narcotics seizures - cocaine (thousands of pounds)	160.4	150	190.9	200.3	210.3
		View Explanation			
View Definition and Validation					
Narcotics seizures - cocaine (number of seizures)	2,509	2,489	2,698	2,778	2,861
	View Explanation	View Explanation			
View Definition and Validation					
Narcotics seizures - cocaine (pounds per seizure)	63.9	60.3	70.8	72.1	73.5
	View Explanation	View Explanation			

View Definition and Validation					
Narcotics seizures - marijuana (thousands of pounds)	1,147.6	1,291.5	1,503.9	1,579.1	1,658
		View Explanation	View Explanation		

View Definition and Validation					
Narcotics sizures - marijuana (number of seizures)	15,699	14,861	14,587	15,024	15,474
		View Explanation	View Explanation		

View Definition and Validation					
Narcotics Seizures - marijuana (pounds per seizures)	73.1	86.9	103.1	105.1	107.1
			View Explanation		

View Definition and Validation					
Narcotics seizures - heroin (thousands of pounds)	1.9	2.6	3.6	3.8	4
	View Explanation		View Explanation		

View Definition and Validation					
Narcotics seizures - heroin (number of seizures)	<b>911</b>	<b>859</b>	<b>916</b>	943	971
	View Explanation	View Explanation	View Explanation		

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View Definition and Validation					
Narcotics seizures - heroin (pounds per seizure)	<b>2.1</b>	<b>3</b>	<b>3.9</b>	4	4.1
	View Explanation				

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**Performance Goal:**

Strengthen domestic and international efforts to disrupt the flow of illegal money derived from global criminal activity.

	<b>FY1999 Actual</b>	<b>FY2000 Actual</b>	<b>FY2001 Actual</b>	<b>FY2002 Final Plan</b>	<b>FY2003 Proposed Plan</b>
<b><u>Performance Measure(s):</u></b>					
View Definition and Validation					
Value of property seized (\$ in millions)	<b>\$30.4</b>	<b>\$42.1</b>	<b>\$19.3</b>	\$25.5	\$31.7
	<a href="#">View Explanation</a>		<a href="#">View Explanation</a>		

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View Definition and Validation					
Total monetary instrument seizures (\$ in millions)	<b>\$329.7</b>	<b>\$204.1</b>	<b>\$162</b>	\$95	\$95
		<a href="#">View Explanation</a>	<a href="#">View Explanation</a>		

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**Performance Goal:**

Contribute to a safer America by reducing civil and criminal violations associated with the enforcement of Customs laws.

	<b>FY1999 Actual</b>	<b>FY2000 Actual</b>	<b>FY2001 Actual</b>	<b>FY2002 Final Plan</b>	<b>FY2003 Proposed Plan</b>
<b><u>Performance Measure(s):</u></b>					
View Definition and Validation					
Number of seizures for outbound licensing violations	<b>1,067</b>	<b>736</b>	<b>827</b>	730	
		<a href="#">View Explanation</a>	<a href="#">View Explanation</a>		

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**Budget Activity:**  
**Function:**

Operations and Maintenance (O&M)

Appropriation

Utilization of aircraft, helicopters, and vessels for detection, interception, tracking and apprehension of suspect smuggling targets in order to protect the Nation's borders from the narcotics and contraband smuggling threat. The consolidation of air and marine interdiction resources has established a seamless detection, sorting, intercepting, tracking, and apprehending capability designed to meet the constantly changing threat.

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**Performance Goal:**

Dramatically reduce the amount of illegal drugs entering the United States.

	<b>FY1999 Actual</b>	<b>FY2000 Actual</b>	<b>FY2001 Actual</b>	<b>FY2002 Final Plan</b>	<b>FY2003 Proposed Plan</b>
<b><u>Performance Measure(s):</u></b>					
View Definition and Validation					
Number of short landings	913	1,149	1,338	1,150	1,250
			View Explanation		

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View Definition and Validation					
Number of no launches	13.9%	14.5%	29%	15.5%	16.5%
			View Explanation		

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## **Performance Measure**

Trade Compliance Level: All

### **Definition and Validation**

**Definition:** The Trade Compliance Rate measure is expressed as a percentage of cargo entry lines that are compliant in terms of the major transactions for the entire spectrum of imports. This measure is calculated by dividing the total number of entry lines into the estimated total number of compliance entry lines based on Compliance Measurement (CM) data.

**Verification and Validation:** The CM program is a statistical survey of import transactions designed to collect objective trade compliance and related information. The program is closely monitored to ensure its high quality data collection. The measure is updated annually according to the annual CM survey.

**Data Accuracy:** The precision of the trade compliance measure is well under 0.5 percent at 95 percent confidence.

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## **Performance Measure**

Outbound enforcement targeting effectiveness

### **Definition and Validation**

**Definition:** Outbound Enforcement Targeting Effectiveness is the total number of positive examinations divided by the total number of targeted examinations. This measure captures the targeting effectiveness for all manually targeted exams recorded in the Outbound Targeting and Tracking System (OTTS) and all other exams targeted by the Automated Export System (AES). Both sets of data are combined and a percentage expressed. Data supporting this measure is extracted into the OMR (Operations Management Report)

**Verification and Validation:** The percentage of discrepancies for all manually targeted exams is recorded in the Outbound Targeting and Tracking System (OTTS) and all other exams targeted by AES. In order to validate the accuracy of the data, the numbers reported in OTTS and AES are periodically compared to the numbers reported in the OMR. Verification of the data is done annually by National Data Element Owners (NDEO) The FY 2000 validation found the data to be acceptable. Data is updated monthly.

**Data Accuracy:** Reasonable accuracy, but unable to determine the precision level.

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## **Performance Measure**

Compliance rate: air

### **Definition and Validation**

**Definition:** The percent of compliant passenger data is a statistically valid estimate of the percentage of passengers (or vehicles) approaching the port-of-entry that are not in violation of any laws, rules, regulations, or agreements enforced by the United States Customs Service. The rate of compliance is determined by estimating the total number of violations present in the population of air passengers or vehicles approaching the port-of-entry and dividing it by the total number of air passengers or vehicles subject to random sampling at the port-of-entry.

**Verification and Validation:** The percent of compliant passengers in the Air/Land Passenger environment is obtained from Treasury Enforcement Communications System (TECS). Verification of the data is done annually by the National Data Element Owner (NDEO). Data is at the 90% confidence level. Data is updated monthly.

**Data Accuracy:** Reasonable accuracy at a confidence level of 90 percent.

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## **Performance Measure**

Targeting efficiency: air travel

### **Definition and Validation**

**Definition:** This measure is a statistically valid estimate of the effectiveness of primary processing in identifying high-risk passengers or vehicles that are in violation of any major violation.

**Verification and Validation:** The times better than random number for Air/Land vehicle passengers is obtained from information reported in Treasury Enforcement Communications System (TECS). Verification of the data is done annually under the National Data Element Owner (NDEO) Program. This compliance measurement has a confidence level of 90%. Data is updated monthly.

Data Accuracy: Reasonable accuracy at a confidence level of 90 percent.

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### **Performance Measure**

Targeting efficiency: Vehicles

#### **Definition and Validation**

Definition: This measure is a statistically valid estimate of the effectiveness of primary processing in identifying high-risk passengers or vehicles that are in violation of any major violation.

Verification and Validation: The times better than random number for Air/Land vehicle passengers is obtained from information reported in Treasury Enforcement Communications System (TECS). Verification of the data is done annually under the National Data Element Owner (NDEO) Program. This compliance measurement has a confidence level of 90%. Data is updated monthly.

Data Accuracy: Reasonable accuracy at a confidence level of 90 percent.

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### **Performance Measure**

Advance Passenger Information System (APIS) rate (percent of non-pre-cleared flights with passenger data provided to Customs)

#### **Definition and Validation**

Definition: The percentage of non-pre-cleared flights with passenger data provided prior to arrival to Customs by APIS. APIS is a cooperative effort between Federal Inspection Service (FIS) agencies and the airline industry, designed to provide effective narcotics interdiction while efficiently processing compliant passengers. The rate is computed by comparing the number of names transmitted via APIS with the number of arriving passengers.

Verification and Validation: The percentage of non-pre-cleared flights with passenger data is obtained from the Entrance and Clearance Aircraft (ECA) module of the Automated Commercial System (ACS) and the Treasury Enforcement Communications System (TECS). Verification of the data is done annually under the National Data Element Owner (NDEO) Process. The FY 2000 validation found the data to be acceptable. Data is updated monthly.

Data Accuracy: Reasonable accuracy at a 95 percent confidence level.

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### **Performance Measure**

Compliance rate: vehicles

#### **Definition and Validation**

Definition: The percent of compliant passenger data is a statistically valid estimate of the percentage of passengers (or vehicles) approaching the port-of-entry that are not in violation of any laws, rules, regulations, or agreements enforced by the United States Customs Service. The rate of compliance is determined by estimating the total number of violations present in the population of air passengers or vehicles approaching the port-of-entry and dividing it by the total number of air passengers or vehicles subject to random sampling at the port-of-entry.

Verification and Validation: The percent of compliant passengers in the Air/Land Passenger environment is obtained from Treasury Enforcement Communications System (TECS). Verification of the data is done annually by the National Data Element Owner (NDEO). Data is at the 90% confidence level. Data is updated monthly.

Data Accuracy: Reasonable accuracy at a confidence level of 90 percent.

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### **Performance Measure**

Narcotics seizures - cocaine (thousands of pounds)

#### **Definition and Validation**

Definition: The amount and number of incidents of cocaine, marijuana, and heroin seized within the territorial jurisdiction of the U.S. (or in pre-clearance locations) by or with the participation of Customs officers, as reported in the Customs Law Enforcement Activity Report (CLEAR) of the Seized Asset and Case Tracking System (SEACATS). This measure reflects investigative and interdiction efforts in support of the Narcotics Trafficking strategic goal. Pounds per seizure for cocaine, marijuana, and heroin is derived by dividing the pounds per narcotic in thousands by the total number of seizures for each narcotic.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and adjustments are made as necessary. While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors which went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be + or - 5 percent.

Data Accuracy: Reasonable accuracy, + or -5 percent.

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### **Performance Measure**

Narcotics seizures - cocaine (number of seizures)

#### **Definition and Validation**

Definition: The amount and number of incidents of cocaine, marijuana, and heroin seized within the territorial jurisdiction of the United States (or in pre-clearance locations) by or with the participation of Customs officers, as reported in the Customs Law Enforcement Activity Report (CLEAR) of the Seized Asset and Case Tracking System (SEACATS). This measure reflects investigative and interdiction efforts in support of the Narcotics Trafficking strategic goal. Pounds per seizure for cocaine, marijuana, and heroin is derived by dividing the pounds per narcotic in thousands by the total number of seizures for each narcotic.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and adjustments are made as necessary.

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Data Accuracy: Reasonable accuracy, + or - 5 percent.

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### **Performance Measure**

Narcotics seizures - cocaine (pounds per seizure)

#### **Definition and Validation**

Definition: The amount and number of incidents of cocaine, marijuana, and heroin seized within the territorial jurisdiction of the United States (or in pre-clearance locations) by or with the participation of Customs officers, as reported in the Customs Law Enforcement Activity Report (CLEAR) of the Seized Asset and Case Tracking System (SEACATS). This measure reflects investigative and interdiction efforts in support of the Narcotics Trafficking strategic goal. Pounds per seizure for cocaine, marijuana, and heroin is derived by dividing the pounds per narcotic in thousands by the total number of seizures for each narcotic.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and adjustments are made as necessary.

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Data Accuracy: Reasonable accuracy, + or - 5 percent.

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## **Performance Measure**

Narcotics seizures - marijuana (thousands of pounds)

### **Definition and Validation**

Definition: The amount and number of incidents of cocaine, marijuana, and heroin seized within the territorial jurisdiction of the United States (or in pre-clearance locations) by or with the participation of Customs officers, as reported in the Customs Law Enforcement Activity Report (CLEAR) of the Seized Asset and Case Tracking System (SEACATS). This measure reflects investigative and interdiction efforts in support of the Narcotics Trafficking strategic goal. Pounds per seizure for cocaine, marijuana, and heroin is derived by dividing the pounds per narcotic in thousands by the total number of seizures for each narcotic.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and adjustments are made as necessary.

While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors which went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be + or - 5 percent.

Data Accuracy: Reasonable accuracy, + or - 5 percent.

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## **Performance Measure**

Narcotics seizures - marijuana (number of seizures)

### **Definition and Validation**

Definition: The amount and number of incidents of cocaine, marijuana, and heroin seized within the territorial jurisdiction of the United States (or in pre-clearance locations) by or with the participation of Customs officers, as reported in the Customs Law Enforcement Activity Report (CLEAR) of the Seized Asset and Case Tracking System (SEACATS). This measure reflects investigative and interdiction efforts in support of the Narcotics Trafficking strategic goal. Pounds per seizure for cocaine, marijuana, and heroin is derived by dividing the pounds per narcotic in thousands by the total number of seizures for each narcotic.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and adjustments are made as necessary.

While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors which went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be + or - 5 percent.

Data Accuracy: Reasonable accuracy, + or - 5 percent.

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## **Performance Measure**

Narcotics Seizures - marijuana (pounds per seizures)

### **Definition and Validation**

Definition: The amount and number of incidents of cocaine, marijuana, and heroin seized within the territorial jurisdiction of the United States (or in pre-clearance locations) by or with the participation of Customs officers, as reported in the Customs Law Enforcement Activity Report (CLEAR) of the Seized Asset and Case Tracking System (SEACATS). This measure reflects investigative and interdiction efforts in support of the Narcotics Trafficking strategic goal. Pounds per seizure for cocaine, marijuana, and heroin is derived by dividing the pounds per narcotic in thousands by the total number of seizures for each narcotic.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and

adjustments are made as necessary.

While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors which went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be + or - 5 percent.

Data Accuracy: Reasonable accuracy, + or - 5 percent.

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### **Performance Measure**

Narcotics seizures - heroin (thousands of pounds)

#### **Definition and Validation**

Definition: The amount and number of incidents of cocaine, marijuana, and heroin seized within the territorial jurisdiction of the United States (or in pre-clearance locations) by or with the participation of Customs officers, as reported in the Customs Law Enforcement Activity Report (CLEAR) of the Seized Asset and Case Tracking System (SEACATS). This measure reflects investigative and interdiction efforts in support of the Narcotics Trafficking strategic goal. Pounds per seizure for cocaine, marijuana, and heroin is derived by dividing the pounds per narcotic in thousands by the total number of seizures for each narcotic.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and adjustments are made as necessary.

While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors which went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be + or - 5 percent.

Data Accuracy: Reasonable accuracy, + or - 5 percent.

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### **Performance Measure**

Narcotics seizures - heroin (number of seizures)

#### **Definition and Validation**

Definition: The amount and number of incidents of cocaine, marijuana, and heroin seized within the territorial jurisdiction of the United States (or in pre-clearance locations) by or with the participation of Customs officers, as reported in the Customs Law Enforcement Activity Report (CLEAR) of the Seized Asset and Case Tracking System (SEACATS). This measure reflects investigative and interdiction efforts in support of the Narcotics Trafficking strategic goal. Pounds per seizure for cocaine, marijuana, and heroin is derived by dividing the pounds per narcotic in thousands by the total number of seizures for each narcotic.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and adjustments are made as necessary.

While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors which went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be + or - 5 percent.

Data Accuracy: Reasonable accuracy, + or - 5 percent.

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### **Performance Measure**

Narcotics seizures - heroin (pounds per seizure)

**Definition and Validation**

Definition: The amount and number of incidents of cocaine, marijuana, and heroin seized within the territorial jurisdiction of the United States (or in pre-clearance locations) by or with the participation of Customs officers, as reported in the Customs Law Enforcement Activity Report (CLEAR) of the Seized Asset and Case Tracking System (SEACATS). This measure reflects investigative and interdiction efforts in support of the Narcotics Trafficking strategic goal. Pounds per seizure for cocaine, marijuana, and heroin is derived by dividing the pounds per narcotic in thousands by the total number of seizures for each narcotic.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and adjustments are made as necessary.

While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors which went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be + or - 5 percent.

Data Accuracy: Reasonable accuracy, + or - 5 percent.

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**Performance Measure**

Value of property seized (\$ in millions)

**Definition and Validation**

Definition: The monetary value of tangible property (e.g., real estate, vehicles, jewelry) seized within the territorial jurisdiction of the United States (or in foreign pre-clearance locations) by or with the participation of Customs officers, in association with financial crime investigations, as recorded in the Customs Case Management System. This measure reflects investigative efforts in support of the Criminal Finance strategic goal; therefore, seizures unrelated to criminal financial investigations are not included.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and adjustments are made as necessary.

While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors that went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be + or - 5 percent.

Data Accuracy: Reasonable accuracy, + or - 5 percent.

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**Performance Measure**

Total monetary instrument seizures (\$ in millions)

**Definition and Validation**

Definition: The value of all forms of monetary instruments (e.g., currency, bank accounts, traveler's checks, negotiable bonds, etc.) seized within the territorial jurisdiction of the United States (or in foreign pre-clearance locations) by or with the participation of Customs officers, as reported in the Customs Law Enforcement Activity Report (CLEAR) of the Seized Asset and Case Tracking System (SEACATS). This measure reflects investigative and inspection efforts in support of the Criminal Finance strategic goal. This amount includes, but is not limited to, seizures made in association with criminal financial investigations.

Verification and Validation: This data is drawn from automated on-line reports in the Treasury Enforcement Communication System (TECS). These reports are compiled on the basis of seizure information entered into TECS by Customs officers and reviewed/approved by their supervisors. Periodically, seizure data is reviewed by Customs personnel for anomalies and adjustments are made as necessary.

While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors which went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be around + or - 5 percent.

Data Accuracy: Reasonable accuracy, + or - 5 percent.

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### **Performance Measure**

Number of seizures for outbound licensing violations

#### **Definition and Validation**

Definition: The number of seizures of Outbound Licensing Violations includes the number of outbound violations of the following sets of regulations: Interdiction of Traffic and Arms Regulations (ITAR); Export Administration Regulations and Office of Foreign Assets Control for economic sanctions against countries identified as hostile to US interests. The number is the number of incidents, not articles.

Verification and Validation: The number of licensing violations consists of 22USC 401, which have been reported in SEACATS. The figures are collected via queries from SEACATS and extracted from the TECS CLEAR report, as well as manual reconciliation. Verification of the data is done monthly. The FY2000 validation found the data to be reasonably accurate.

Data Accuracy: Reasonable accuracy, but unable to determine the exact precision level.

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### **Performance Measure**

Number of short landings

#### **Definition and Validation**

Definition: Short landings are landings made by suspect aircraft at locations just outside United States borders. This is a technique smugglers employ to avoid the risk of interdiction within United States airspace. This measure is reflective of the level of air smuggling activity and the detection capability of Customs and supporting government agencies. Data for this indicator is collected in the Aviation and Marine Operations Reporting System (AMOR) by the Air and Marine Interdiction Coordination Center (AMICC).

Verification and Validation: The data is entered into the AMOR by Customs officers and personnel assigned to the AMICC, then reviewed/approved by supervisors. Periodically, data is reviewed by Customs personnel for anomalies and adjustments are made as necessary.

Data contained in the AMOR was previously contained in two separate databases. Consolidation of air and marine databases, the first stage in Customs planned verification and validation process, is complete. Data verification and validation, with periodic updates, is planned.

While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors which went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be + or - 5 percent.

Data Accuracy: Reasonable accuracy, + or - 5 percent.

Means to Verify: Customs plans to conduct a verification and validation of the AMOR data to assure that the data is fully verifiable and valid.

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### **Performance Measure**

Number of no launches

#### **Definition and Validation**

Definition: A no launch report is filed anytime a pilot or marine enforcement officer (MEO) is unable to launch their aircraft/vessel in support of a mission. This measure reflects the adequacy of equipment and staffing levels relative to

mission requirements. The measure is derived by dividing the number of no-launch reports by the total number of launch requests. No-launch data is input into the Aviation and Marine Operations Reporting (AMOR) data system by Pilots and MEOs.

Verification and Validation: The data is derived from pilot/MEO input into the Aviation and Marine Operations Reporting (AMOR) system and reviewed/approved by supervisors. Periodically, data is reviewed by Customs personnel for anomalies and adjustments are made as necessary. While this data can be considered very reliable, it is subject to error, such as input errors that are not caught by the reviewing and approving supervisor or duplicate reporting that is not identified through analyst review. Generally, however, errors which went unidentified, when later detected, were found to be minor. Although no formal studies have been conducted to determine the actual error range of this data, we believe it to be + or - 5 percent. Data contained in the AMOR was previously contained in two separate databases. Consolidation of air and marine databases, the first stage in Customs planned verification and validation process, is complete. Data verification and validation, with periodic updates, is planned.

Data Accuracy: Reasonable accuracy exists in the no-launch data reports.



Return to Main Report      **Performance Measure:** Outbound enforcement targeting effectiveness

**Explanation:FY2001**

FY 2001 target was incorrectly listed in the Congressional Justification (CJ) as 10% instead of 8%. A correction to the CJ will be made and Congress will be notified.

Return to Main Report      **Performance Measure:** Compliance rate: air

**Explanation:FY2001**

Explanation of shortfall: Final data for air travel is an increase in the compliance rate over FY 2000 data. This reflects the goal of incremental improvement in performance. No deficiency can be identified to explain the shortfall.

Return to Main Report      **Performance Measure:** Targeting efficiency: air travel

**Explanation:FY2001**

Mid Year Report - End of year figures are expected to normalize and adjust after peak seasons and travel volume.

Return to Main Report      **Performance Measure:** Targeting efficiency: Vehicles

**Explanation:FY2001**

End of year data now reflects the removal of "clusters" in the calculation. Clusters consisted of the various smaller ports of entry where the level of traffic was too small to take a stratified sample. These ports were previously clustered together in order to include them in the tabulation.

Mid Year Report - End of year figures are expected to normalize and adjust after peak seasons and volumes.

Return to Main Report      **Performance Measure:** Narcotics seizures - marijuana (thousands of pounds)

**Explanation:FY2001**

Mid Year Report - A consistent flow of narcotics has been assumed for establishing and adjusting targets. Possible reasons for increased pounds seized is being evaluated.

Return to Main Report      **Performance Measure:** Narcotics seizures - marijuana (number of seizures)

**Explanation:FY2001**

Explanation of shortfall: The number of marijuana seizures in FY 2001 was 4.5 percent below projection and 1.9 percent below the number in FY 2000. At the same time, more pounds of marijuana were seized by Customs in FY 2001 than in any other year. Greater load sizes, in general, may have contributed to the drop in the number of seizures. Another possible factor is the heightened state of alert on the border in the three weeks following the events of September 11, 2001, which deterred the entrance into the country of hundreds of smaller, personal-sized loads.

Mid Year Report - A consistent flow of narcotics has been assumed for establishing and adjusting targets. Possible reasons for a decrease in seizures is being evaluated.

Return to Main Report      **Performance Measure:** Narcotics Seizures - marijuana (pounds per seizures)

**Explanation:FY2001**

Mid Year Report - A consistent flow of narcotics has been assumed for establishing and adjusting targets.

Return to Main Report      **Performance Measure:** Narcotics seizures - heroin (thousands of pounds)

**Explanation:FY2001**

Mid Year Report - A consistent flow of narcotics has been assumed for establishing and adjusting targets. Possible reasons for increased seizures is being evaluated.

Return to Main Report      **Performance Measure:** Narcotics seizures - heroin (number of seizures)

**Explanation:FY2001**

Mid Year Report - A consistent flow of narcotics has been assumed for establishing and adjusting targets. Possible reasons for increased seizures is being evaluated.

Return to Main Report      **Performance Measure:** Value of property seized (\$ in millions)

**Explanation:FY2001**

Explanation for shortfall: A number of factors likely contributed to the shortfall. Recent and ongoing changes in Federal seizure laws, and related judicial rulings, created uncertainty over the degree to which the burden of proof would be placed on the Federal Government to sustain seizures made during the year. In addition, changes to certain State and local asset sharing laws have removed incentives in certain states for local law enforcement to enlist the aid of Customs during the seizure of assets over which Customs would have had jurisdiction. This measure is also affected by the downturn in

property values experienced in FY 2001.

Mid Year Report - The primary reason for the reduction in seizures may be the initial field response to the more restrictive provisions of the Civil Asset Forfeiture Act (CAFRA) of 2000. Property seizures are projected to be significantly lower until agents and U.S. Attorneys gain familiarity and experience with CAFRA issues.

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**Performance Measure:** Total monetary instrument seizures (\$ in millions)

**Explanation:FY2001**

Explanation of shortfall: The primary reason for the shortfall is the shift in outbound cash smuggling methods used by criminal organizations, due in large part to Customs' enforcement efforts.

Mid Year Report - While the midyear actual is below the anticipated target level, the rate of monetary instrument seizures is expected to increase in the third and fourth quarters due to a planned operation.

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**Performance Measure:** Number of seizures for outbound licensing violations

**Explanation:FY2001**

Mid Year Report - Increase results are due to training which reflects the latest laws and regulations, improved accessibility to the latest laws and regulations through the internet, staffing of the EXODUS Command Center with dedicated Inspectors guaranteeing uniform responses to field queries, and procurement of equipment enabling field personnel to expedite both performance and reporting of examination results.

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**Performance Measure:** Number of short landings

**Explanation:FY2001**

Increases in short landing reports are a positive indicator of Customs deterrence efforts as it reflects the number of aircraft which might normally cross the U.S. border but chose to land short to avoid Customs interdiction.

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**Performance Measure:** Number of no launches

**Explanation:FY2001**

Explanation of shortfall: The percentage of no launches during FY 2001 was approximately double the projection. No launches represent unfulfilled mission requirements caused by unavailability of equipment due to maintenance and/or repairs, unavailability of appropriate aircraft, unavailability of appropriate personnel, or weather conditions.

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**Performance Measure:** Trade Compliance Level: All

**Explanation:FY2000**

In FY 2000 and beyond, this measure and definition will change to include significant discrepancies only.

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**Performance Measure:** Narcotics seizures - cocaine (thousands of pounds)

**Explanation:FY2000**

Customs continues to combat sophisticated smuggling techniques and ongoing changes in methods of concealment.

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**Performance Measure:** Narcotics seizures - cocaine (number of seizures)

**Explanation:FY2000**

Customs continues to combat sophisticated smuggling techniques and ongoing changes in methods of concealment.

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**Performance Measure:** Narcotics seizures - cocaine (pounds per seizure)

**Explanation:FY2000**

Customs continues to combat sophisticated smuggling techniques and ongoing changes in methods of concealment.

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**Performance Measure:** Narcotics seizures - marijuana (thousands of pounds)

**Explanation:FY2000**

Customs continues to combat sophisticated smuggling techniques and ongoing changes in methods of concealment.

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**Performance Measure:** Narcotics seizures - marijuana (number of seizures)

**Explanation:FY2000**

Customs continues to combat sophisticated smuggling techniques and ongoing changes in methods of concealment.

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**Performance Measure:** Narcotics seizures - heroin (number of seizures)

**Explanation:FY2000**

Customs continues to combat sophisticated smuggling techniques and ongoing changes in methods of concealment.

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**Performance Measure:** Total monetary instrument seizures (\$ in millions)

**Explanation:FY2000**

**Performance  
Measure:**

Original plan estimates were based on an ongoing major money laundering investigation. With the investigation ending, estimates and actual seizures have normalized.

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**Explanation: FY2000**      **Performance Measure:**      Number of seizures for outbound licensing violations  
\*\*\*Explanation not provided.\*\*\*

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**Explanation: FY1999**      **Performance Measure:**      Trade Compliance Level: All  
\*\*\*Actual does not meet target; Preliminary figures as of 10/99.

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**Explanation: FY1999**      **Performance Measure:**      Outbound enforcement targeting effectiveness  
Mid-year data is unweighted. Data will be normalized at the end of year.

Actual data is through 06/99. Customs is resolving systems and data integrity issues.

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**Performance** Compliance rate: air

**Explanation: FY1999**

**Measure:**

Increased sample size may increase the number of category 2 violations. Although the compliance target is projected to be a fraction below the final target, Customs continues to maintain a high level of compliance in this area. \*\*\*Actual does not

meet target; Explanation Required.\*\*\*

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**Explanation: FY1999**

**Performance Measure:** Targeting efficiency: Vehicles

\*\*\*Actual does not meet target; Explanation Required.\*\*\*

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**Explanation: FY1999**

**Performance Measure:** Advance Passenger Information System (APIS) rate (percent of non-pre-

cleared flights with passenger data provided to Customs)

APIS memorandum of understanding goes to phase 3 in October requiring more participation by carriers. \*\*\*Actual does not meet target; Explanation Required.\*\*\*

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**Performance** Compliance rate: vehicles

**Explanation: FY1999**

**Measure:**

Increased sample size may increase the number of category 2 violations, thus reducing the overall projected compliance rate. \*\*\*Actual does not meet target; Explanation Required.\*\*\*

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**Performance** Narcotics seizures - cocaine (number of seizures)

**Explanation: FY1999**

**Measure:**

Increase due, in part, to Border Coordination Initiative efforts on southwest border.

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**Performance** Narcotics seizures - cocaine (pounds per seizure)

**Explanation: FY1999**

**Measure:**

Increase due, in part, to Border Coordination Initiative efforts on southwest border.

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**Performance** Narcotics seizures - heroin (thousands of pounds)

**Explanation: FY1999**

**Measure:**

An explanation for the lower than projected target is being assessed at this time. \*\*\*Actual does not meet target; Explanation Required.\*\*\*

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**Performance Measure:** Narcotics seizures - heroin (number of seizures)

**Explanation: FY1999**

\*\*\*Actual does not meet target; Explanation Required.\*\*\*

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**Performance Measure:** Narcotics seizures - heroin (pounds per seizure)

**Explanation: FY1999**

\*\*\*Actual does not meet target; Explanation Required.\*\*\*

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**Performance Measure:** Value of property seized (\$ in millions)

**Explanation: FY1999**

\*\*\*Actual does not meet target; Explanation Required.\*\*\*